



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.

Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
June 7, 2022**

9:07 AM Call meeting to Order By: Co - Chair Duggan

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person or via teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Peters

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

- No one called in

2. RECOGNITIONS

A. Recognition of Tony Dublino

Departments: CAO

(Bob Lawton, CAO) - Proposed proclamation in appreciation and recognition of Tony Dublino, Mono County Public Works Director.

CAO Lawton:

- Presented Tony Dublino with proclamation
- Discussed Tony's service of the county and specifically with the Civic Center Build and design of the New Jail Project

Tony Dublino, Director of Public Works:

- Expressed his gratefulness and thankfulness to the Board/County, looking forward to the next phase

Supervisors Kreitz, Peters, Corless, Gardner and Duggan

- Expressed their gratitude for Tony and his contributions to the county
- Always willing to do the work ahead of time and prepared
- Always responsive – much appreciated and great leadership

Wendy Sugimura, Community Development Director:

- Expressed her gratitude for Tony being a straight shooter and always honest

Stacey Simon, County Counsel:

- Thanked Tony for all his hard work and willing to put in the effort to work situation through

Action: Adopted proclamation in appreciation and recognition of Tony Dublino.

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-100

B. Elder Abuse Awareness Month Proclamation

Departments: Social Services

(Krista Cooper, Social Worker Supervisor II; Victoria Mora, Senior Services Aide) - Proposed proclamation to proclaim June 2022 as Elder Abuse Awareness Month.

Krista Cooper, Social Worker Supervisor II

- Presented item and introduced Victoria Mora, Senior Services Aide

Supervisor Peters:

- Shared a story – 93-year-old sang at the Coleville Girls Basketball championship game

Action: Adopted proposed proclamation proclaiming June 2022 as Elder Abuse Awareness Month.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

M22-101

C. LGBTQ+ Pride Month Proclamation

Departments: Board of Supervisors

(Lauren Plum, Behavioral Health Staff Services Analyst II) - June is national LGBTQ+ Pride Month: proclamation recognizes our LGBTQ+ community members for enriching our community and raises awareness about the systemic discrimination experienced by LGBTQ+ minorities.

Robin Roberts, Behavioral Health Director:

- Thanked the Board and the County for the recognition
- Shared personal stories about how far we have in regard to homosexuality

Supervisor Corless:

- Acknowledged the Lauren for writing the Proclamation and the organizers
- Lot of public support on this item

Chair Gardner:

- Bring the cycle is key, need to support everyone in our County

Action: Adopted proclamation designating June 2022 as LGBTQ+ Month.

Kreitz motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-102

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Robert C. Lawton:

- Meeting on development of County Budget
- Meetings for Solid Waste Parcel Fee
- Jail Coordination team
- Budget Workshops
- Revenue Forecast – Russ Branson
- Held an orientation meeting on the County Wildfire Coordinator Position
- Steve Noble – CSA 5
- Reminder of the Milestone BBQ for County Employees and family
- Schedule for remainder of the Budget process
- June 21 will present to the Board – Roll Over Budget
- June 21 – Russ Branson Update
- CAO Office will be working with departments for Balanced Budget – August 5 Board Review

Supervisor Kreitz:

- Needs clarity on Birch Creek Condo – IMACA and requested an update on IMACA

Moved to Consent Agenda

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

Dylan Whitmore, Deputy Probation Officer V:

- Currently conducting work on Probation Office “facelift” – explains the community service contribution and thanked Public Works

County Counsel Simon:

- Introduced Scott Pease – Current Intern

Wendy Sugimura, Community Development Director:

- Housing Mitigation Fees – realized they have not been billing for Short Term Rentals, will be doing an audit to get updated bills out
- Planning Commission approved a short-term rental – In June, Commercial property in Bridgeport on Main Street
- 2 more applicants processing applications

Supervisor Peters:

- Would like to get more information on how we are going to assume these fees – give the public a chance to weigh in on this

Moved back to Consent for Roll Call

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

Duggan would like to pull Item D,

Moved back to Item 4 prior to finishing Consent Agenda

A. Update to Governing Body Resolution for Purpose of CalOES Grant Administration

Departments: Information Technology

Mono County is a sub-grantee of the State of California for the Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP), which are managed by the California Governor’s Office of Emergency Services (CalOES). CalOES requires the Board of Supervisors to appoint specific staff to execute for, and on behalf of the County for all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors at least every three years.

Action: Approved and authorized the Board Chair to sign the 2021-2023 Mono County Governing Body Resolution document for CalOES.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

R22-048

B. Appointment to Lee Vining Public Utility District

Departments: Clerk of the Board

Pursuant to Public Utilities Code section 16003, the Lee Vining Public Utilities District (LVPUD) informed the Mono County Clerk of a vacancy on its governing board. Notice was made within 15 days of the effective date of the vacancy and was posted in three conspicuous places as required by Government Code section 1780. No applications were received by LVPUD within the 60-day time frame in which LVPUD board could have made the appointment. Subsequently, but within 90 days of the vacancy, the LVPUD received one application, from Joey Audenried. Under section 1780, the Board of Supervisors may make the appointment within the 90 period. Accordingly, the LVPUD is asking that the Board of Supervisors appoint Mr. Audenried as a member of the LVPUD governing board for a term ending November 30, 2022.

Action: Appointed Joey Audenried to the Lee Vining Public Utility District governing board for a term ending November 30, 2022.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-103

C. Agreement with Crestwood Behavioral Health for Inpatient Treatment

Departments: Behavioral Health

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

Action: Approved and authorized Robert C. Lawton, County Administrative Officer (CAO), to sign contract with Crestwood Behavioral Health Inc. for Residential Treatment Services for the period July 1, 2022 through June 30, 2023 and a not-to-exceed amount of \$202,398.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-104

D. Solid Waste Fee - Annual Extension and Agreement with Town of Mammoth Lakes

Departments: Public Works - Solid Waste

(Justin Nalder, Solid Waste Superintendent) - Consistent with applicable provisions of the Government Code, the Board of Supervisors must annually renew the Solid Waste Fee to continue the County's assessment of fees on developed land within the unincorporated areas of Mono County and, under agreement with the Town Council, on lands within the Town of Mammoth Lakes.

Action: 1. Approved and authorized the Chair's signature on Resolution No. R22-049, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2022-2023. 2. Approved and authorize the Chair's signature on Solid Waste Fee Agreement with the Town of Mammoth Lakes for the period of July 1, 2022 through June 30, 2023.

Tony Dublino, Public Works Director:

- Clarifies Item for Supervisor Duggan

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

R22-049

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-109

E. 2022 Special Events Road Closures

Departments: Public Works - Roads

Special events are held throughout the year in Mono County and are widely recognized as having beneficial impacts to local communities in the form of economic activity and regional notoriety. Some of the events occur on or near County Roads and include traffic impacts. When such impacts exist, roads must be closed, or traffic controlled in accordance with County policy which includes an approving Board Resolution. Most of these events have become annual occurrences where the dates and plans are known well in advance. As such, staff has endeavored to gather the requisite information from all known events in 2022 and bring them forward for Board approval at once.

Action: 1. Adopted proposed resolution R22-050, authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July fireworks celebration. 2. Adopted proposed resolution R22-51, authorizing the temporary closure of a portion of a county road in June Lake for the annual June Lake triathlon to be held on Saturday July 9, 2022. 3. Adopted proposed resolution R22-052, authorizing the closure of certain county roads and state highways to through traffic in the Mono Lake and Long Valley areas for the 2022 Mammoth Gran Fondo bike ride. 4. Adopted proposed resolution R22-053, authorizing the intermittent closure of county roads in the Antelope Valley area for the 2022 Eastern Sierra ATV & UTV Jamboree. 5. Adopted proposed resolution R22-054, authorizing the temporary closure of county roads in the Bridgeport area for the 2022 Bridgeport Ridge Rambler.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

R22-050 – R22-054

F. California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure Agreement

Departments: Public Health

Proposed contract with California Department of Public Health pertaining to California Enhanced HIV/AIDS Case Reporting System Data Use And Disclosure Agreement.

Action: Approved and authorized Bryan Wheeler, Public Health Director, to sign proposed contract. Authorized Bryan Wheeler, Public Health Director to administer contract. This authorization shall include making minor adjustments to said contract from time to time as the Public Health Director may deem necessary, provided such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-105

G. Contract Change Order No. 2 - Long Valley Streets Project

Departments: Public Works Engineering

(Chad Senior, Engineer) - Board approval is required for Contract Change Order No. 2 (CCO-2) with Qualcon Contractors, Inc. in the amount of \$232,537 for the Long Valley Streets Project. CCO-2 will include the needed road rehabilitation of Larkspur Drive and Red Bluff Trail in the Long Valley Streets Project. Both roads are part of the Lakeridge Ranch Zone of Benefit.

Action: Approved and authorized the Board Chair to sign CCO- 2 with Qualcon Contractors, Inc. in the amount of \$232,537 to include road rehabilitation of Lakeridge Ranch Zone of Benefit roads Larkspur Drive and Red Bluff Trail in the Long Valley Streets Project. (4/5 vote is required pursuant to Public Contract Code sections 20136 & 20137)

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-106

H. Cooperative Agreement with Caltrans for Construction of an Overhead Banner at Sinclair Street in Bridgeport

Departments: Public Works

Proposed Cooperative Agreement with Caltrans providing 'Clean California' funding for an Overhead Banner at Sinclair Street, across US Highway 395 in Bridgeport.

Action: Approved and authorized County Administrative Officer (CAO) to sign the cooperative agreement with Caltrans for construction of an overhead banner at Sinclair Street in Bridgeport.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-107

I. Agreement with Mammoth Lakes Housing, Inc County of Mono for the provision of Housing Navigator services

Departments: Social Services

Agreement with Mammoth Lakes Housing to hire a Housing Navigator to help build capacity in the region and support the implementation of housing and homelessness prevention programs in partnership with Mono and Alpine Counties. Funds will be drawn from new state housing program allocations to pay for the positions. No matching funds are required from county general funds or Mammoth Lakes Housing.

Action: Approved the proposed agreement with Mammoth Lakes Housing for the provision of Housing Navigator services for the period June 1, 2022 through June 30, 2025, and authorize the County Administrative Officer (CAO) to execute the Contract on behalf of the County and make future amendments to the agreement as needed.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-108

J. Resolution Adopting a Policy for the Registrar of Voters to Use Mono County Employees as Precinct Board Members (Poll Workers) on Election Days

Departments: Elections

There are at least two elections every other year in Mono County that require six poll places being staffed with poll workers. The Elections Department depends on members of our community to aid in this election process but recruiting poll workers has become increasingly difficult. We rely on the assistance of our fellow County employees to adequately staff our poll places, but until now there has been no set policy in place for to address the time and compensation for County employees who serve as poll workers, which is why I am submitting this resolution today.

Action: Approved Resolution R22-055, Adopting a policy for the Registrar of Voters to use Mono County employees as precinct board members (poll workers) on election days.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

R22-055

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING - Community Development Block Grant Program (CDBG)

Departments: Clerk of the Board

PUBLIC HEARING: 9:00 AM (20 minutes)

Hearing Open: 10:06 am

Hearing Closed: 10:27 am

(Sanjay Choudhrie, Housing Opportunities Manager) -

The Community Development Block Grant 2022 Notice of Funding Availability (NOFA) has been released for approximately \$30 million. This is a public hearing required as part of the grant application process. Mono County is eligible to apply for a maximum amount per application request of \$1.5 million. The County's existing CDBG grant is funding childcare services in Bridgeport through Mono First 5.

Sanjay Choudhrie, Housing Opportunities Manager:

- Introduced Item and Molly DesBaillets, Executive Director First 5 Mono County

- Clarifies the housing portion of this grant
- Discussed CDBG award announcement and the plan to advance the funds

Molly DesBaillets, Executive Director First 5 Mono County:

- Presented Item and provided background

Supervisor Peters:

- Requests clarity on the housing portion of grant
- Supports First 5

Supervisor Kreitz:

- Confused – red flags and concerns – Home Key Project
- Has questions – concerns
- Supports Grant Funds over using General Funds

John Craig, ACAO:

- Offers clarity between the CDBG/Home Key Project Grants

Robert C. Lawton, CAO:

- Clarifies funding sources and plans for funding
- Staff has sufficient direction to bring back to the Board

Janet Dutcher, Finance Director:

- Clarifies the commitment of funding to Mammoth Lakes Housing

Co-Chair Duggan:

- We need clarity brought to us
- How are the funds being used

- Might be clearer if you separate Home Key when you bring this back to the Board

Action: Conducted public hearing. Provide direction to staff to return to the Board with a resolution authorizing the County's application and/or provide any other desired direction to staff.

Break: 10:29 am

Reconvene: 10:39 am

B. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director, Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

CAO Lawton:

- Introduced - Bryan Wheeler, Public Health Director

Bryan Wheeler, Public Health Director:

- Power Point Presentation

Dr. Caryn Slack, Public Health Officer:

- Discussed Boosters and available medications

Chair Gardner:

- Any update on vaccinations for younger children?

Action: None, informational only.

C. Sheriff's Policy Regarding Military Equipment

Departments: Sheriff

(Ingrid Braun, Sheriff) - On April 14, 2022, the Board of Supervisors was presented with information regarding the requirements of Assembly Bill (AB) 481. AB 481 requires each law enforcement agency to obtain approval of the applicable governing body, by adoption of a military equipment use policy, by ordinance at a regular meeting held pursuant to specified open meeting laws, for the continued use of military equipment acquired before January 1, 2022.

Sheriff Braun:

- Presented Item
- Revisitation of this item
- Does not mean it is equipment that came from the military
- Here to answer questions or public comment

Action: Introduced, read title, and waive further reading of proposed ordinance.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

M22-110

D. Behavioral Health Department Crisis Care Mobile Units (CCMU) Grant

Departments: Behavioral Health

Grant agreement with Advocates for Human Potential, Inc. (AHP) for grant funds awarded to Mono County for the provision of Crisis Care Mobile Units.

Amanda Greenberg, Behavioral Health Programs Manager:

- Presented Item

Action:

Approved and authorized County Administrative Officer (CAO) to sign grant agreement with Advocates for Human Potential, Inc. (AHP) for grant funds awarded to Mono County for the provision of Crisis Care Mobile Units for the period of September 1, 2021, to June 30, 2025, and a not-to-exceed amount of \$690,000.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M22-111

E. Resolution Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB1: The Road Repair and Accountability Act of 2017

Departments: Public Works

(Paul Roten, Engineer) - SB 1 requires Counties to adopt an 'RMRA Project List' by Resolution at a regular meeting of the Board of Supervisors, which must be submitted to the California Transportation Commission. The deadline for the 2022 submittal is July

1. This is a yearly requirement imposed upon Mono County to receive SB1 funds. Today's recommendation is for the Board to adopt the attached Resolution and project list and direct staff to submit it to the California Transportation Commission via the online CalSMART reporting system.

Paul Roten, Engineer:

- Presented Item and provided updates

Action: Adopted proposed resolution approving a list of road projects for FY2022-2023 funded by SB 1: The Road Repair and Accountability Act of 2017.

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

R22-056

F. California Department of Fish and Wildlife Update on Lactococcus Bacterial Outbreak

Departments: Economic Development

(Russell Black, California Department of Fish and Wildlife (CDFW) - Inland Deserts Region 6) - Presentation by Russell Black, Senior Environmental Scientist Supervisor - Fisheries, from the California Department of Fish and Wildlife (CDFW) regarding Lactococcus outbreak in Black Rock and Fish Springs Hatcheries.

Jeff Simpson, Economic Development:

- Introduced Item and Russ Black

Russell Black, California Department of Fish and Wildlife (CDFW):

- Presented Power Point
- Cannot speak to what is to come after this season
- Explains the process of stocking fish

Supervisor Peters:

- Really critical and a continued partnership and the timing is important to try to keep fishing/sport fishing
- Keeping the Fisheries World Class in the Eastern Sierras

Supervisor Duggan:

- Thanked Jeff and Russell for this item

Moved to Board Reports – Item 9

Action: None, informational only.

8. CLOSED SESSION

Closed session: 11:45 AM

Closed session reconvene: 1:11 PM

- *No to reportable action from Closed Session*

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Janet Dutcher, Bob Lawton, Patty Francisco, and Oliver Yee. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) *Ormat Technologies, Inc. v. Mono County Certified Unified Program Agency (CUPA), et al.* (Mono County Superior Court Case No. CV-210049); (2) *County of Mono v. Silver State Investors, LLC* (Mono County Superior Court Case No. 22UCM41).

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

9. BOARD MEMBER REPORTS

Chair Gardner:

- On May 23, 24, and 25 I participated with my colleagues on the Board in our FY 2022-23 Budget Workshops. Thanks to our CAO and staff for organizing these meetings. They were especially useful.
- On Thursday, May 26 I participated in the monthly Mammoth Lakes Tourism Roundtable event. I gave a brief description of the ongoing Citizens Wildfire Academy sessions.
- Also, on Thursday the 26th I participated with Supervisor Corless in a meeting of the Eastern Sierra Climate and Communities Resilience Project. This project has enormous potential for making substantial progress for forest treatment and fuel reduction in our County.
- On Thursday, the 26th I also joined the June Lake Chamber of Commerce for their monthly meeting. The Chamber is interested in creating a Tourism Business Improvement District for June Lake and additional County areas to provide more revenue for various purposes.
- On Tuesday May 31 I listened to an interesting lecture from Adam Cohen about Eastern Sierra hydrology and SCE Dam system relicensing sponsored by the Sierra Nevada Aquatic Research Laboratory.
- On Wednesday June 1 I participated in a Zoom session sponsored by the Sierra Business council about the new California State Community Economic Resilience Fund program. This program has exciting potential for providing additional funds for various County economic projects.
- On Wednesday June 1 I participated in the monthly meeting of the June Lake Citizens Advisory Committee. The primary topic of discussion at the meeting was the Greenhouse Gas Emission Inventory Project and the Rush Creek Dam Relicensing status.

- On Thursday, June 2 I did not attend the meeting of the Sierra Nevada Conservancy in Mammoth, but I understand in its many actions, that Board approved a \$150,000 grant for Mono County to continue its Dispersed Camping project begun last year. This grant will enable us to make much of the work we started last year permanent, including the Camp Like A Pro campaign and other efforts. Thanks to Paul McFarland and Matt Paruolo and so many more who have done the challenging work on this initiative.
- Yesterday I participated in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Topics at that meeting included several updates on state and federal initiatives, and information about ongoing activities from various partner representatives. I would note Inyo National Forest and our Bureau of Land Management officials have announced that fire restrictions are in place as of yesterday. This means no campfires on any public lands unless they are in an established campground.
- Finally, our next Citizens Wildfire Academy Zoom session will be on Monday June 20 at 6:00 PM. Our speakers will be from our Federal and State public lands agencies and will talk about their wildfire management plans. Information about the session including how to attend is available at the Eastern Sierra Wildfire Alliance website.

Supervisor Corless:

- 5/26 – Eastern Sierra Climate and Communities Resilience Project Financial Advisory Team meeting
- 5/27—Southern California Edison Government Advisory Panel, focused on providing feedback on SCE's proposed Clean Energy Financing program, aiming to help customers finance energy improvements to further support the state's ambitious greenhouse gas (GHG) reduction goals.
- 5/31—Attending the Eastern Sierra Entrepreneur Regional Summit for Climate Innovation and Business Opportunities in Bishop, very promising presentations from the new Small Business Development Center, Cerro Coso College, ESCOG, and others about opportunities for local businesses related to climate resilience, especially around wildfire.
- 6/1-2—Sierra Nevada Conservancy tour and board meeting in Mammoth. Presentations on local programs funded by SNC; at board meeting, more than \$21 million was awarded in wildfire recovery and forest resilience grants. The "Sweetwater Forest Resilience Project," a planning project to prepare for landscape-scale forest-health treatments on 18,000 acres in Mono County northeast of Bridgeport, was awarded in the amount of \$836,655; SNC also awarded \$150,000 to Mono County for the Camp Like a Pro program.
- Hopeful that the state budget will include sustained funding for SNC and wildfire/forest resilience programs.
- 6/6 Behavioral Health Advisory Board: approved the annual MHSA plan update, and had a robust, at times difficult conversation and heard comments from clients regarding accessibility to programs. Hope these discussions continue and that improvements can be made to assist our community members.

Supervisor Kreitz:

- Housing - May review (CCRH Leg Committee) with legislatures' budgets - they offer a bit more moneys than the Governor's budget. Not the level of housing investment from the state considering the amount of surplus funds. A significantly less amount for the Accelerator Program (funding used for The Parcel phase one) - \$300mm vs. \$.175bb last year. It's not final yet, though. MLH is moving forward with both the HomeKey project and the Access Apartment redevelopment. As such, the Board approved an architecture contract for the Homekey project and a contract for project and construction management services for both projects. This will help keep these projects moving during a time of very limited staff capacity. The Board approved an MOU with Mono County Social Services for the Housing Navigator position. Over the last couple of weeks, I participated in interviews for the position along with MLH Executive Director and Mono County's Social Service staff Leslie Gaunt. The Board also reviewed a draft contract with the Town of Mammoth Lakes. The contract will go now to the Town Council in the middle of July. MLH Board reviewed the top vote getters for their name change as part of the organization's 20-year rebranding. Staff will take the Board's feedback back to the marketing committee and come back to the board in mid-July or August.

Supervisors Peters:

- Budget Workshops
- WIR – Conference in Alaska
- 2024 – WIR Conference in Mariposa
- Attended IMACA meeting – continued to be challenged
- Attended the Antelope Valley RPAC
- WIR meeting – CORINA presentation

Co-Chair Duggan:

- 5/18 Tri-Valley Ground Water Management Meeting
- 5/23 Civic Center Dedication/Budget Workshops
- 5/24 CSA 1 – Meeting
- 5/26 Benton Wellness Social
- IMACA Meeting
- Reminder of Clean California – Dump Day in June

Moved to Closed Session

ADJOURN AT 1:12 PM

ATTEST

MEETING MINUTES

June 7, 2022

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Bob Gardner

[Bob Gardner \(Sep 14, 2022 16:34 PDT\)](#)

BOB GARDNER
CHAIR OF THE BOARD

Danielle Patrick

DANIELLE PATRICK
SENIOR DEPUTY CLERK – ELECTIONS ASSISTANT